

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA)
)
v.)
)
DENNIS RODRIGUEZ KINCHEN)

CASE NO. 4:22-CR-114

GOVERNMENT’S FIRST CERTIFICATE OF DISCLOSURE

Now comes the United States of America, by and through David H. Estes, United States Attorney for the Southern District of Georgia, and states that copies of discovery materials identified as “Discovery #1” were made available to new defense counsel Skye Ellen Musson via hard drive on October 21, 2022, due to special circumstances and facilitate faster delivery of such materials.

Respectfully submitted,






































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s/ Marcela C. Mateo
Marcela C. Mateo
Assistant United States Attorney
Georgia Bar No. 397722

ATTACHMENT A
Discovery No. 1 Index

























Produced via hard drive on October 21, 2022





































































 Discovery	 2.) PRTT (DWNLDS)  3.) TRACKER DATA (Electronic Data Report_Records)  4.) DEFENDANT PROFILES  5.) ELECTRONIC EVIDENCE (Audio-Video-Photos)  6.) State APPLICATIONS-ORDERS  7.) Federal APPLICATIONS-ORDERS  8.) FINANCIAL COMMUNICATIONS & RECORDS  9.) ADM SUBPOENAS-RECORDS  10.) EVIDENCE FORMS_RECEIPTS  11.) REPORTS  12.) RECORDS  13.) 404(b) RECORDS  14.) FIREARMS  15.) DEVICE DOWNLOADS  16.) INMATE JAIL COMMUNICATIONS (CCDC_Paytel)  SENSITIVE CASE MATERIALS  Subpoena_Doc  All Eyes On Me_Drug Weights.xlsx  Discovery #1Letter.docx  LimitedDisclousreOrder-CNT.pdf  SealRecordsOrder-CNT-210212054.pdf
 2.) PRTT (DWNLDS)	 4783539572 prtt  4784846057pen  6313836869prtt  7866767413 prtt
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 4.) DEFENDANT PROFILES	 1.) ANGEL AMARAL  2.) DENNIS KINCHEN  3.) SHERMAN SCOTT  4.) JACQUELINE SOMESSO  5.) TONY HELDORE  6.) RAMON WRIGHT



















































<p>5.) ELECTRONIC EVIDENCE (Audio-Video-Photos)</p>	<p>01.07.2022 - Hollywood Resupply (Kinchen-Amaral-Gonzalez)</p> <p>01.20.2022 - Savannah Quarters_KINCHEN_SCOTT</p> <p>01.27.2022 - HWY 17 KINCHEN_COFFEE Meet</p> <p>01.29.2022 Hollywood Video (KINCHEN_AMARAL Meets 2918 Cleveland Street)</p> <p>6 Cassidy Court (SCOTT-Altima)</p> <p>7.21.21 4 BURNT OAK - WHT VAN-MUNGIN</p> <p>08.09.21 KITCHEN-TONY Meet @ Yard (Hwy 17-Photos)</p> <p>08.10.21 SCOTT-KITCHEN Meet Publix (Pooler-Photos)</p> <p>08.11.21 KITCHEN-SCOTT Meet @ Lowes (Pooler)(Photos)</p> <p>08.19.21 Xfinity Trucking</p> <p>08.26.21 KITCHEN-SOMESSO DISTILLERY MLK (photos)</p> <p>08.27.21 Infiniti Trucking Yard-Ogeechee (Photos)</p> <p>8.9.21 KINCHEN-HELDRE-MEETS (YARD-POOLER)</p> <p>8.10.21 KINCHEN-SCOTT MEETS (POOLER)</p> <p>8.11.21 KINCHEN-SCOTT MEET (LOWES-POOLER)</p> <p>8.18-19.21 315 COMMERCIAL, D-8 - INFINITY</p> <p>8.26.21 416 W LIBERTY (KINCHEN-SOMESSO)</p> <p>8.27.21 INFINITY TRUCK YARD HWY 17</p> <p>10.22.21 - Hollywood - KINCHEN_AMARAL</p> <p>325 WESTBROOK LANE 9.8.21</p> <p>2017 LEWDEN ST VIDEOS</p> <p>CONT BUY 02.12.21</p> <p>CONT BUY 03.22.21</p> <p>CONT BUY 05.04.21</p> <p>CONT BUY 06.02.21</p> <p>DEA-ATL Wire Intercepts (4044922097)</p> <p>MISC</p> <p>SEARCH WARRANT PHOTOS</p> <p>UPS Seizure (Marijuana - 09.01.21)</p>
<p>6.) State APPLICATIONS-ORDERS</p>	<p>1.) PRTT (pdf_court docs)</p> <p>2.) T-III (pdf_court docs)</p> <p>3.) SEARCH WARRANTS (pdf_court docs)</p> <p>Motion-Limited Discl..pdf</p> <p>PRTT Returns.pdf</p>




































































<p>7.) Federal APPLICATIONS-ORDERS</p>	<p>421mj-64 [74468]_Search Warrant-240 Deerwood Trail_KINCHEN_Maroon Dodge.pdf</p> <p>421mj64 Dated Docs - Electronics SW.pdf</p> <p>421mj64 KINCHEN Tracking Warrant sealed filed docs.signed_returnLP.pdf</p> <p>421mj64 sealed filed (JOHNSON cell-site).pdf</p> <p>421mj64 sealed filed (JOHNSON cell-site.2).pdf</p> <p>421mj64 sealed filed docs [2021 Dodge Ram KINCHEN TRACKER].pdf</p> <p>421mj64 sealed filed docs [Silver F150_KINCHEN TRACKER].pdf</p> <p>421mj64 sealed filed docs_Device Search Warrant.pdf</p> <p>421mj-64 total [KINCHEN cell-site].pdf</p> <p>421mj-64 total.pdf</p> <p>421mj-64_Dennis KINCHEN&240DeerwoodTrailDublinGA.signed.pdf</p> <p>2021-6-17-421mj64-Application and Affidavit (1).pdf</p> <p>2021-6-17-421mj64-Application and Affidavit (SCOTT).pdf</p> <p>2021-6-17-421mj64-Motion and Order to Seal (SCOTT).pdf</p> <p>2021-6-17-421mj64-Motion and Order to Seal.pdf</p> <p>2021-6-17-421mj64-Search Warrant (SCOTT).pdf</p> <p>2021-6-17-421mj64-Search Warrant.pdf</p> <p>Sealed Doc 39.pdf</p> <p>Sealed Doc 40.pdf</p> <p>Sealed Doc 41.pdf</p> <p>Sealed Doc 42.pdf</p> <p>Seizure Warrant Return Colony Bank Acc#1752 & 6624.pdf</p> <p>Seizure Warrant Return Colony Bank Acc#6794.pdf</p> <p>421mj64 Sealed Doc 64.pdf</p> <p>421mj64 Sealed Doc 63.pdf</p>
<p>8.) FINANCIAL COMMUNICATIONS & RECORDS</p>	<p>Financial Communications (by DEFENDANT)</p> <p>Financial Records</p> <p>Bank Account Freeze Letter_Colony Bank-.pdf</p> <p>Colony Bank Freeze Notice CD#6624 & ICA#231151752[80617].pdf</p> <p>DEA Bank Account Freeze Letter_Morris Bank_DRK.pdf</p> <p>Goggans et al, Subpoena.pdf</p> <p>Liquid Cafe LLC Subpoena.pdf</p> <p>Report of Seizure to Laurens County DA.pdf</p>












































9.) ADM SUBPOENAS-RECORDS	<ul style="list-style-type: none"> (470) 9.13.21 09.01.21 09.09.21 09.10.21 10.15.21 12.14.21 12.16.21 918 3053597159 3076290935 4044237008 4044237008 (RICO NOLTON) 4044922097 4047726534 4706628327 4709557346 5307640081 6783606830 6787637410 7704079319 7866762051 8439418399 9122249091 9123069946 4706628327 9123238739 9123359087 9123446191 9123465980 9123530830 9124282504 9124286217 9124339236 9126771622 9125259515 9125721066 9126595223 9126929949 9127048254 ADM SUBP ADM SUBP 0672 - 1599 BB&T - BEAUFORT Records BULK CASH AP (BEAUFORT) DHL
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	 ENTERPRISE RENTAL (KICHEN)  Enterprise Rental_2(KINCHEN)  Enterprise Subpoena Returns  G9_22-154861_1-9546545324  G9-21-239281_1-7705976779  G9-21-276120_1-4422503932  G9-21-305908_1-3076290935  IMSI 310410311198859 (JOHNSON - 9126918054)  KINCHEN 9.27.21  Records_8327  SWINTON  TMOBILE G9-21-428215  TMOBILE G9-21-428849  TT-5 Mediations  UPS  account.csv  ATT_G9-21-239271_1-9123448602_LDS-100_57008653 (1).txt  ATT_G9-21-239271_1-9123448602_LDS-101_57008663.txt  ATT_G9-21-239271_1-9123448602_LDS-101_57008668.txt  balances.csv  events.csv  phones.csv  readme.txt  ReportCT_3258270.txt
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<p> 10.) EVIDENCE FORMS_RECEIPTS</p>	<p> Drug EVD-Chain Custody Forms_Receipts (CNT-DEA).pdf</p> <p> EVD Receipt - FBI DNA Gun Submission.pdf</p> <p> Exhibit N-3_48A_XFER_to_CNT[75338].pdf</p> <p> Exhibit#1_Final Report_2022511173729_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#2_Final Report_2022510175922_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#3_Final Report_2022510175954_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#4_Final Report_202256172808_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#5_Final Report_2022511173800_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#6_Final Report_2022511173830_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#7_Final Report_2022511173901_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#8_Final Report_2022511173931_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#9_Final Report_2022511174001_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#10_Final Report_2022510180025_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#11_Final Report_2022623150909_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#19_Final Report_2022328181532_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#20_Final Report_2022328181558_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#21_Final Report_2022328181624_Mid-Atlantic_Redacted.pdf</p> <p> Exhibit#22_Final Report_2022328181507_Mid-Atlantic_Redacted.pdf</p> <p> Millers Coins&CurrencyAppraisal[75337].pdf</p> <p> R-115 (EX-SS-1).pdf</p> <p> R-116 (EX-SS-2).pdf</p> <p> R-121 (EX-SS-3).pdf</p> <p> R-122 (EX-SS-4).pdf</p> <p> R-127 (ND-SS-1_1.4).pdf</p> <p> R-132 (EX-USPS-1).pdf</p> <p> R-133 (EX-SS-1_Sentry Safe).pdf</p> <p> R-134 (ND-SS-1).pdf</p> <p> R-135 (EX-CR-1).pdf</p> <p> R-136 (ND-CR-5).pdf</p> <p> R-137 (ND-CR-2).pdf</p> <p> R-138 (ND-CR-4).pdf</p> <p> R-139 (ND-CR-3).pdf</p> <p> R-140 (ND-CR-1).pdf</p> <p> R-141 (ND-RW-1).pdf</p> <p> R-142 (N-DEA-1).pdf</p> <p> R-143 (N-DNA-1).pdf</p> <p> R-228 (N-1).pdf</p> <p> R-235 (EX-DWT-1_6).pdf</p> <p> R-236 (N-DWT-1_5).pdf</p> <p> R-237 (N-DWT-6_7).pdf</p> <p> R-238 (EX-DK-1).pdf</p> <p> R-239 (EX-WB-1).pdf</p> <p> R-240 (ND-WB-4 3 9 10).pdf</p> <p> R-241 (ND-WB-1_8_2).pdf</p> <p> R-242 (ND-WB-5_6_7_9_11_12).pdf</p> <p> R-243 (ND-WB-13_14).pdf</p> <p> R-243(ND-WB-13_14(a)).pdf</p> <p> R-244 (ND-CSW-1_2_5_8).pdf</p> <p> R-244 (receipt).pdf</p> <p> R-244(ND-CSW-1_2_5_8(a)).pdf</p> <p> R-245 (EX-CSW-1_6).pdf</p> <p> R-246 (CD-CSW-3_4_6_7_9_10_11_12_13).pdf</p> <p> R-247 (N-DWT-8).pdf</p> <p> R-248 (ND-SV-1_3).pdf</p> <p> R-249 (ND-SV-2_4).pdf</p> <p> R-249 (receipts).pdf</p> <p> R-249(ND-SV-2_4(a)).pdf</p> <p> R-250 (ND-WB-2).pdf</p> <p> R-251 (ND-DK-4).pdf</p> <p> R-252 (N-DWT-9).pdf</p> <p> R-253 (ND-WB-15).pdf</p> <p> R-254 (ND-CSW-14).pdf</p> <p> R-255 (ND-CSW-15).pdf</p> <p> R-256 (N-DWT-10).pdf</p> <p> R-257 (ND-WB-16).pdf</p> <p> R-258 (N-DWT-10).pdf</p> <p> R-259 (N1-CD-SW).pdf</p>
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<p> 12.) RECORDS</p>	<p> CLEAR Records</p> <p> FBI Airport Task Force (SWINTON Files)</p> <p> SOMESSO Records</p> <p> (Apache Address) Individual Report Plus Associates _ KETCHUM, TIMOTHY _ 11_05_21 05_27 PM _ Reference_ N_A.pdf</p> <p> (Apache Address) Individual Report Plus Associates _ STALEY, KEVIN _ 11_05_21 05_30 PM _ Reference_ N_A.pdf</p> <p> 7.23.21 INTERIM LINE REPORT.pdf</p> <p> 11-30-20 check 14584 for 50,000 no hold per Stephen Browning.pdf</p> <p> 325 Westbrook Lane Pooler Chatham County, Georgia.pdf</p> <p> 2933839[DOT-Infinity].pdf</p> <p> CBY9860 - KINCHEN Reads (27).pdf</p> <p> Chatham County Criminal Record for Lester Corely S5033550.pdf</p> <p> Chatham County Criminal Record for Kevin Beaufort X0041689.pdf</p> <p> Chatham County Criminal Record for P0505545.pdf</p> <p> Chatham County Criminal Record for S5015182.pdf</p> <p> Chatham County, Georgia 315 Commercial D8.pdf</p> <p> Company Report _ ALL EYES ON ME CARWASH _ 05_20_21 10_26 AM _ Reference_ N_A.pdf</p> <p> ELBERT, Jody Earl_NADDIS.pdf</p> <p> GARCELL, Yender_DL-FL.pdf</p> <p> GARCELL, Yender_DL-FL_VRs.pdf</p> <p> GIGLIO, Ariel_NADDIS.pdf</p> <p> Ifinity Trucking XDX 964Reads (21).pdf</p> <p> IM Woodruff, Marquavious 1137683 profile.pdf</p> <p> Individual Report Plus Associates _ AMARAL, ANGEL _ 11_02_21 04_57 PM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ BOLDEN, TRAVIS _ 07_06_21 11_18 AM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ BYRD, ADRIAN _ 06_21_21 11_27 AM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ COFFEE, KEITH _ 02_16_22 10_58 AM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ CORLEY, LESTER _ 11_03_21 04_21 PM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ FREEMAN, RUSSELL _ 07_02_21 02_29 PM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ JOHNSON, RASHAUD _ 07_02_21 02_52 PM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ PIERCE, INGA _ 02_16_22 10_12 AM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ SCOTT, SHERMAN _ 04_22_21 04_12 PM _ Reference_ N_A.pdf</p> <p> Individual Report Plus Associates _ SWINTON, JUSTIN _ 09_27_21 02_41 PM _ Reference_ N_A.pdf</p> <p> Infiniti Trucking C0234B Reads (23).pdf</p> <p> Infiniti Trucking C0234B Reads (25).pdf</p> <p> Infiniti Trucking C4375A Reads (24).pdf</p> <p> Infiniti Trucking WQM191 Reads (22).pdf</p> <p> Infiniti Trucking WLL781 Reads (26).pdf</p> <p> KINCHEN, Deniguel GA_DL_PIC.pdf</p> <p> KINCHEN, Deniguel Rakeal (1).pdf</p> <p> KINCHEN, Deniguel Rakeal (criminal history).pdf</p> <p> LineReport.pdf</p> <p> NN3691085-WRIGHT, Ramon Torrance.pdf</p> <p> NN4520139-HELDRE. Tonv.pdf</p> <p> NN-7880027_GARCELL, Yender.pdf</p> <p> Ramon Wright.pdf</p> <p> Reads - SWINTON (28).pdf</p> <p> ReportIOT_3306676.pdf</p> <p> SBA and Bank docs re ATL Condo - KINCHEN.pdf</p> <p> Sims, Johnny 1000790800.pdf</p> <p> SOMESSO, Jacqueline_NADDIS (1).pdf</p> <p> SOMESSO, Jacqueline_NADDIS.pdf</p> <p> Tru Hauling LLC GADS License.pdf</p> <p> Tru Ride Auto Brokers LLC GASS.pdf</p> <p> XAI478 Reads (11).pdf</p> <p> Xfinity Trucking C3097B Reads (18).pdf</p> <p> Xfinity Trucking CS168B Reads (16).pdf</p> <p> Xfinity Trucking WXD991 Reads (19).pdf</p> <p> Xfinity Trucking WXE015 Reads (17).pdf</p> <p> Xfinity Trucking XFV188 Reads (15).pdf</p> <p> Xfinity Trucking XNJ999 Reads (14).pdf</p> <p> Xfinity Trucking XQS 279 Reads (13).pdf</p> <p> Xfinity Trucking XQS284 Reads (12).pdf</p>
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA)
)
v.)
)
DENNIS RODRIGUEZ KINCHEN)

CASE NO. 4:22-CR-114

CERTIFICATE OF SERVICE FOR
GOVERNMENT'S FIRST CERTIFICATE OF DISCLOSURE

This is to certify that I have on this day served all the parties in this case in accordance with the notice of electronic filing ("NEF") which was generated as a result of electronic filing in this Court.

This 21st day of October 2022.

DAVID H. ESTES
UNITED STATES ATTORNEY

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